

OFFICIAL COUNCIL PROCEEDINGS

A regular meeting of the City Council of the City of Menomonie, Dunn County, Wisconsin, was held in open session on February 6, 2006, and called to order by Council President Lowery at 7:00 p.m. in the City Council Chambers. The following members were present: Madsen, Sandy White, Sutliff, Herb White, Riedel, Schwebs, Fonder, Hoyt, Brogan, Beety, and Lowery. Mr. Lowery announced that he would preside over the meeting as Council President and would exercise his right to vote.

MOTION to approve the minutes of the January 16, 2006 meeting was made by Beety, seconded by Sandy White, and carried.

PUBLIC COMMENTS Carter Smith, co-owner of Stout Ale House, LLC and Broadway Bowl, LLC (the former Thunderbird Mall property) described the bookkeeping and management advantages of Broadway Bowl and the Stout Ale House each having a "Class B" Beer & Liquor license, and he requested the Council grant the available "Reserve" license to the Stout Ale House.

MOTION was made by Schwebs, seconded by Riedel, and carried to approve the request from the Interfaith Volunteers of Dunn County to place food bins at the 2006 Ludington Guard Band concerts to enable people to easily donate to the food pantry.

MOTION was made by Madsen, seconded by Brogan, and carried on roll call vote to approve a \$100,000 economic development loan to Translab, Inc. for a business acquisition/expansion at 5408 3M Drive, with loan conditions as stated in the minutes from the January 30, 2006 Economic Development Revolving Loan Committee meeting.

RESOLUTION NO. 7 recognizing April 28, 2006 as Arbor Day was introduced and moved for adoption by Sandy White, seconded by Madsen, and carried.

RESOLUTION NO. 8 establishing written procedures for the Citizen Participation Policy of the Comprehensive Plan was introduced and moved for adoption by Beety, seconded by Fonder, and carried.

ORDINANCE regarding the activation and use of flashing red warning lights by school bus operators was introduced by Fonder. MOTION to waive the first reading was made by Sutliff, seconded by Riedel, and carried. MOTION to waive the second reading was made by Brogan, seconded by Madsen, and carried. MOTION to adopt the ordinance was made by Fonder, seconded by Riedel, and carried.

ORDINANCE regarding condominium projects procedures was introduced by Hoyt. MOTION to waive the first reading was made by Sutliff, seconded by Beety, and carried. MOTION to waive the second reading was made by Beety, seconded by Hoyt, and carried. MOTION to adopt the ordinance was made by Hoyt, seconded by Madsen, and carried.

MOTION was made by Sandy White, seconded by Brogan, and carried to deny the liability claim of Adam Klingler (aka Adam Klinger) for an alleged injury sustained on August 13, 2004 while skating on a skate ramp attraction at the Dunn County Fair.

MOTION to refer the possible reconfiguration of 3rd Street East between Crescent Street and Main Street to the Plan Commission for their review was made by Sutliff, seconded by Brogan, and carried on the following roll call vote: Ayes: Madsen, Sutliff, Herb White, Fonder, Brogan, and Lowery. Noes: Sandy White, Riedel, Schwebs, Hoyt, and Beety.

MOTION to approve the proposed Consulting Services Agreement with PSC Alliance Incorporated to prepare plans and specifications for police department radio communications upgrades was made by Sutliff, seconded by Fonder, and carried on roll call vote.

APPOINTMENT MOTION was made by Madsen, seconded by Brogan, and carried to approve the Mayor’s recommendation and appoint Joseph W. Holland to the Tourism Commission (to replace Lee Nicholls).

COMMUNICATIONS AND MISCELLANEOUS BUSINESS The agenda pack included a letter from Bob Colson of the Planning, Resources, and Development Department regarding the re-establishment of the Land Use Planning Ad-Hoc Committee. Council member, Sandy White, volunteered to serve on the Land Use Planning Ad-Hoc Committee.

The agenda pack also included the January 2006 Fire and EMS Response Reports; the January 2006 Building Inspection monthly report; and notice that Governor Jim Doyle and members of his Cabinet will be in Dunn County on February 16, 2006.

MOTION was made by Brogan, seconded by Sutliff, and carried on roll call vote to approve payment of the following claims:

<u>2005 Claims</u>	
Auto Value Menomonie	\$ 145.24
Cargill	2,838.54
Cedar Corp.	470.09
Donohue & Assoc.	783.00
E. O. Johnson	201.00
Menomonie Disposal	18,288.43
Northland Int’l. Trucks	195.81
Osseo Ford	37.47
SBC	2,993.53
Wipfli	4,700.00
WI Dept. of Administration	92.57
WI Dept. of Transportation	5,523.34
<u>2006 Claims</u>	
Cedar Corp.	24,697.50
Cellular One	622.08
MSA Professional Service	2,450.00
Schofield & Higley, S.C.	6,073.60
Pember Companies	5,534.43
Xcel Energy	46,293.10
<u>2006 Economic Development</u>	
Schofield & Higley, S.C.	247.50
<u>2005 Parking Utility</u>	
City Treasurer	2,858.21

LICENSES MOTION to approve the license list, as presented, was made by Hoyt, seconded by Madsen, and lost on the following roll call vote: Ayes: Madsen, Hoyt, and Lowery. Noes: Sandy White, Sutliff, Herb White, Riedel, Schwebs, Fonder, and Beety. Abstention: Brogan.

MOTION to approve the following license list, except for the Reserve “Class B” Beer/Liquor License to Stout Ale House, LLC and the premises amendment for Broadway Bowl, LLC, was made by Schwebs, seconded by Sandy White, and carried with Herb White, and Hoyt opposed (Brogan abstained from voting):

OPERATORS: Barbara J. Ableidinger; Calida L. Cogan; Blas G. Lampe; Rachel L. Landmark; Danielle S. Lehmann; Nicole M. Middleton; Christina M. Mouzes; Amanda L. Pomasl; Rochelle K. Radermacher; Julie M. Skinner; Karisa N. Sorenson; Marcia L. Tuttle; John F. Vancil; Debra K. Yaeger. **TAXI CAB DRIVER:** Kent B. Conklin; Mark E. Everett.

MOTION to grant the Reserve “Class B” Beer/Liquor license to Stout Ale House, LLC (Stout Ale House, 1501 North Broadway, Suite A) was made by Madsen, seconded by Hoyt, and lost on the following roll call vote: Ayes: Madsen, Hoyt, and Lowery. Noes: Sandy White, Sutliff, Herb White, Riedel, Schwebs, Fonder, and Beety. Abstention: Brogan.

MOTION to adjourn was made by Hoyt, seconded by Riedel, and carried.

